



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held June 27, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of subdivision territories to County Lighting Maintenance District 1697, Calabasas Lighting District, and County Lighting District LLA-1, Carson and Calabasas Zones (2 and 3); and the levying of annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$1 for a single-family home for the Carson Zone and \$28 for the Calabasas Zone for Fiscal Year 2007-08; also adopt Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories, and resolution approving and accepting the exchange of property tax revenues on behalf of the Los Angeles County West Vector Control District, resulting from the annexation of Project Nos. L 038-9, L 103-7 and L 045-8 to the Calabasas Lighting District; also find that action is exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Randine Ruiz, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

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On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments of subdivision territories to County Lighting Maintenance Districts 1697, Calabasas Lighting District and County Lighting District LLA-1, Carson and Calabasas Zones (2 and 3); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation of subdivision territories to County Lighting Maintenance District 1697, Calabasas Lighting District and County Lighting District LLA-1, Carson and Calabasas Zones (2 and 3).

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levying of assessments of subdivision territories to County Lighting Maintenance District 1697, Calabasas Lighting District, and County Lighting District LLA-1;
2. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation areas; and that said action is exempt from the California Environmental Quality Act;
3. Adopted the attached Resolution ordering annexation of subdivision territories to County Lighting Maintenance District 1697, Calabasas Lighting District, and County Lighting District LLA-1, Carson and Calabasas Zones, confirming a diagram and assessment and the levying of assessments within the annexed subdivision territories for Fiscal Year 2007-08; and

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4. Adopted the attached Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1697, Calabasas Lighting District, Unincorporated Zone and the attached Resolution approving and accepting the exchange of property tax revenue on behalf of the Los Angeles County West Vector Control District, resulting from the annexation of Project Nos L 038-9, L 103-7, and L 045-8 to the Calabasas Lighting District.

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Attachment

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section